

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

July 16th, 2018

Limerick Community Centre-7645 Highway 620

12:33 P.M.

Present for the Meeting – Reeve Sharon Carson, Councillor Bonnie Weise, Councillor John Taylor, Councillor Michael Douglas~Hecker and Councillor Andra Kauffeldt.

Staff Present: J. Trumble, Clerk-Administrator  
J. Post – Public Works and Infrastructure Manager

MOTION (2018-104) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and adopts the regular Council agenda for July 16th, 2018.

MOTION (2018-105) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and adopts the regular meeting minutes of June 11<sup>th</sup>, 2018 and June 18<sup>th</sup>, 2018.

MOTION (2018-106) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control 2018-07, amounts for payment as noted.

MOTION (2018-107) WEISE-DOUGLAS-HECKER-TAYLOR

Reeve Sharon Carson – Verbal - County Council  
Councillor John Taylor – Verbal - Crowe Valley Conservation Authority  
Councillor Bonnie Weise – Focus Group/Library  
Councillor Mike Douglas-Hecker – Municipal Economic & Tourism Development Partners Group

MOTION (2018-108) WEISE-DOUGLAS~HECKER

Whereas the Township of Havelock-Belmont-Methuen and the Municipality of Marmora and Lake have withdrawn their appeal to the Mining and Lands Commissioner regarding the Crowe Valley Conservation Authority (CVCA) levy; and

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Whereas the appeal has been formally dismissed; and  
Whereas the Crowe Valley Conservation Authority approved the CVCA Budget for 2018 on April 19, 2018; and  
Whereas the 2018 CVCA Budget included a Special Benefitting Levy in the amount of \$82,000.00 to fund legal and other expenses associated with the appeal to the Mining and Lands Commissioner; and  
Whereas the funds from this Special Benefitting Levy will no longer be required by CVCA;  
And Whereas the Board has determined that removal of the levy will result in an untimely recalculation of the 2018 budget;  
NOW THEREFORE BE IT RESOLVED THAT The Council of the Township of Limerick request the Board to direct CVCA staff to calculate each individual Municipal apportionment of the Special Benefitting Levy and forward such information to each Municipal Treasurer for consideration in the 2019 budget year.

MOTION (2018-109) WEISE-DOUGLAS~HECKER

WHEREAS Ontario's Alcohol and Gaming Commission (AGCO) raised their Special Occasion Permit (SOP) fee of \$75 for 3 days to \$150 for 3 days;  
AND WHEREAS the provincial financial gain from these fees is minimal, however the economic impact on small rural municipalities, non-profits, charities and businesses is huge;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick strongly urges the new provincial government to rescind the new increase in Special Occasion Permit fees;  
AND FURTHERMORE THAT this resolution be forwarded to MPP Daryl Kramp, The Honourable Caroline Mulroney, Attorney General of Ontario, The Honourable Ernie Hardman, Minister of Agriculture, Food & Rural Affairs, S. Grace Kerr, Chair, Alcohol & Gaming Commission of Ontario for their consideration.

MOTION (2018-110) WEISE-KAUFFELDT

WHEREAS Motion 2018-089 was carried the Council of the Township of Limerick to providing residents and ratepayers with affordable and efficient library services;  
AND WHEREAS Library services are provided under the Bancroft Public Library and not the Town of Bancroft;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby permits the Reeve and Clerk to enter into an agreement for the purposes of the provision of Library Services from the Bancroft Public Library at no further costs other than those provided under Ministry funding.

MOTION (2018-111) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the reports as listed;

Staff Reports

1. Clerk/CEMC
2. Fire Report
3. CBO Report
4. Roads Committee Minutes

MOTION (2018-112) DOUGLAS~HECKER-TAYLOR

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick adopts the 2016-01-01 to: 2020-12-31 Energy Management Plan for the Township of Limerick and commits to strive towards objectives as outlined in the Plan.

MOTION (2018-113) DOUGLAS~HECKER-TAYLOR

WHEREAS an application has been submitted for the partial purchase of the original road allowance between Concession 4 & 5, Lot 11 by Garland Burkitt;

AND WHEREAS an application has been submitted for the use of the unopened road allowance between Concession 4& 5, Lot 11 by Garland Burkitt under Bylaw 2011-13;

AND WHEREAS Motion 2018-070 required Mr. Burkitt to meet the same conditions of purchase for a shore road allowance purchase under Bylaw 2016-18 for the aforementioned road allowance before proceeding under Bylaw 2011-13;

AND WHEREAS Mr. Burkitt still requires consent for the purposes of purchasing the road allowance;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick waives the requirement for consent from Roll #12 51 000 010 32301 for the Application to purchase a portion of the original road allowance Between Concession 4 & 5, Lot 11;

AND FURTHER THAT Mr. Burkitt be permitted to continue provided he meets all other conditions under Bylaw 2016-18, Bylaw 2011-03 and any other condition as previously required by the Municipal solicitor and Hastings County Planning Department.

MOTION (2018-114) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the Draft Memorandum of Understanding for Community Groups using the Limerick Community Centre.

MOTION (2018-115) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby appoints Cindy Fuerth as the Public Information Officer as required under the O. Reg. 380/04: STANDARDS of the Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9

MOTION (2018-116) DOUGLAS~HECKER-TAYLOR

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick approves in principle the application submitted by Laurie and Reginald Corbett for the purchase of the original shore road allowance along Steenburg Lake, in front of Lot 12, Concession 6, Roll # 1251000010 36950, in Township of Limerick, County of Hastings.

MOTION (2018-117) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick enters into Bylaws;

MOTION (2018-118) WEISE- KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2018-09, being a By-Law to License Trailers and Tents within the Township of Limerick, be read a first time, be read a second time, be read a third time and finally passed this 16th day of July, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-119) WEISE- TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2018-10 a By-Law to establish a joint compliance audit committee in compliance with Section 88.37 of the Municipal Elections Act 1996, as amended;., be read a first time, be read a second time, be read a third time and finally passed this 16th day of July, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-120) DOUGLAS~HECKER- KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2018-11 Being a By-Law for the formation of an Emergency Response Plan be read a first time, be read a second time, be read a third time and finally passed this 16th day of July, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-121) WEISE- KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2018-12 BEING a By-Law to authorize an agreement between the Township of Limerick and the Association of Municipalities to participate in Ontario's Downtown Revitalization Initiative be read a first time, be read a second time, be read a third time and finally passed this 16th day of July, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-122) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick leaves Bylaws, resuming general business;

MOTION (2018-123) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby enters into Closed Session under Section 239  
(b) Personal matters about an identifiable individual, including municipal or local board employees;  
(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

MOTION (2018-128) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick leaves Closed Session and resumes general business.

MOTION (2018-129) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the regular Council meeting of July 16th, 2018 to convene again on September 17th, 2018 or at the call of the Reeve.

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REEVE: SHARON CARSON

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CLERK: J. TRUMBLE